

HISTORIC PRESERVATION COMMISSIONS REGULAR MEETING

ANNOTATED MINUTES PAGE 1 DATE: JULY 10, 2007

AGENDA ITEM ACTION

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ACTION

I. PROCEDURES

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| A. Call to Order | Chairperson Amy Frederickson called the meeting to order at 1:05 P.M. |
| B. Roll Call | Commissioners Frederickson, Bultema, Hudson, McDowell and McCarthy were Present. Present from staff: Harry Holmes and Joanna Pettit taking minutes. A quorum was present. |
| C. Adopt Agenda | Commissioner Hudson moved to adopt the agenda. Commissioner McCarthy seconded and the motion carried. |
| D. Approval of minutes of
June 12, 2007 | Commissioner McCarthy moved to approve the minutes June 12, 2007 as presented. Commissioner Hudson seconded and the motion carried. |

II. AGENDA ITEMS

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| <p>A. Discussion and decision regarding the awning at the Grand Canyon Café: Tony Janes</p> | <p>Tony Janes was present to request approval of the awning at the Grand Canyon Coffee & Café. Commissioners Fredrickson, Bultema, Hudson, McDowell and McCarthy stated that they have looked at the awning on the building. Commission McCarthy read regulations and codes from the Secretary of the Interior's Guidelines for the Historic District and stated that the awning does not qualify - it does not fit the criteria due to the shiny material on the awning - and that the lighting needs to be more subdued. In addition, the fork and spoon emblem on the sides of the awning was not in the original proposal. Commissioner Hudson referred to the minutes of the June 12, 2007 meeting stating that the commission would approve the awning as long as the material is not shiny or backlit and without unauthorized pictures or lettering. As this is not the case, Commissioner McCarthy moved to disapprove the awning. Commissioner Bultema seconded and the motion carried.</p> |
| <p>B. Discussion and decision regarding the sign request for the Grand Canyon Brewery: John Peasley</p> | <p>John Peasley was present and handed out drawings of a red, blue and green 50 sq. ft. sign he wants to put up facing 3rd street. Commissioner McDowell moved to approve the sign. Commissioner McCarthy seconded and the motion carried.</p> |
| <p>C. Discussion and decision regarding the request for approval of sidewalk furniture and a sign for the</p> | <p>Oscar Fredrickson was present to represent Kelly Crowder, who was unable to make the meeting due to prior obligations. The sign is 24"x 18" and will be located on the corner of building. The sign has no</p> |

- Rusty Trike Café: Kelly Crowder
- lighting and is made of redwood with charcoal and green colors. Mr. Fredrickson brought one of 12 pieces of furniture that would set out in front of the Rusty Trike Café during business hours and that would be removed every night at closing. The furniture adheres to the 3-foot rule and meets the criteria of the Historic commission's guidelines. Commissioner McCarthy moved to approve the sign and sidewalk furniture. Commissioner Hudson seconded and the motion carried.
- D. Discussion and decision regarding the regulations of murals
- Commissioner McDowell moved to table the item until the full Commission is present. Commissioner McCarthy seconded and the motion carried.
- E. Discussion and decision regarding concept drawing for McGillivray Freeman Films proposed giant screen 3-D theater (if it were to be located in the Historic Preservation District west of and adjacent to the Visitors Center): Paul Fraser & Mary Jane Dodge.
- Paul Fraser was present representing the proposed Freeman-McGillivray Films theater. He presented a design from Young and Wright Architects and discussed site plan features:
- Dedicated pedestrian access points from both W. Railroad Avenue and N. Grand Canyon Blvd.;
 - Vehicular access points from both W. Railroad Ave. and N. Grand Canyon Blvd.;
 - Parking for 68 or more cars;
 - Visibility from adjacent local landmarks, i.e., the Grand Canyon Railway Hotel and Max and Thelma's Restaurant;
 - Landscaping;
 - Incorporates architectural features of the neighboring Visitors Center and the Grand Canyon Railway Depot
- Commissioner McCarthy moved to approve the design of the Destination Theater. Commissioner Hudson seconded and the motion carried.
- F. Discussion and decision on the sign request for Nana's Toybox: Karen Butler
- Karen Butler was present and handed out a copy of the design for a proposed sign on the front of her business. The sign would be a 42" diameter round plywood featuring a drawing of toy bears and a rocking horse. Commissioner McCarthy moved to approve the sign. Commissioner McDowell seconded and the motion carried.
- G. Staff Reports
- Commissioner Fredrickson stated that Grand Canyon Discount sign is too low and will need to be raised or taken down within one week.

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